

**Evergreen Fire District  
Board of Trustees  
Meeting**

**Agenda  
Regular Board Meeting of March 13th, 2023 – 6:00 pm**

**CALL MEETING TO ORDER:**

**TRUSTEES IN ATTENDANCE:**

**PERSONNEL IN ATTENDANCE:**

**RECOGNIZE PUBLIC IN ATTENDANCE:**

**PUBLIC COMMENT:** *At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

**FINANCIALS:**

Discuss and approve January 2023 Financials – *Action*

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of February 6th 2023 – *Action*
2. Transfer of funds to Department Fund 4212 Discussion (cont'd) – *Action*
3. MSF Dividend Account Update – Fallon to talk with Amy at County(cont'd) - *Action*
4. Health Benefits Discussion (cont'd) - *Action*
5. Cheri's Raise - *Action*

**NEW ITEMS:**

1. Transfer \$25,000 from 7207 to 7250 - *Action*
2. Employee Workplace Environment Evaluation Study - *Action*

**CHIEF'S REPORT:**

1. January 2023 Call Volume
  - a) 2022/23 Comparison Incident Count by Weekday/Hour (all zones)
  - b) 2022/23 Comparison Incident Statistics

**Adjourn**

*The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.*